

**GREEN LAKE COUNTY
LAND USE PLANNING AND ZONING
COMMITTEE MEETING MINUTES
Thursday, November 1, 2018**

CALL TO ORDER

Chair Lyon called the meeting of the Land Use Planning and Zoning Committee to order at 5:15 p.m. in the Green Lake County Government Center, County Board Room, Green Lake, WI. The requirements of the open meeting law were certified as being met.

PLEDGE OF ALLEGIANCE

Present: William Boutwell, Robert Lyon, Harley Reabe, Curt Talma

Absent: Peter Wallace

**Also Present: Matt Kirkman, Land Use Planning and Zoning Director
Carole DeCramer, Committee Secretary
Dawn N. Klockow, Corporation Counsel**

APPROVAL OF MINUTES

Motion by Reabe/Boutwell, unanimously carried, to approve the 10/04/18 minutes

PUBLIC COMMENT - None

PUBLIC APPEARANCES - None

CORRESPONDENCE

Kirkman presented the proposed 2019 Planning & Zoning Committee meeting calendar. This will be placed on the December 6th agenda for further discussion/approval.

DEPARTMENT ACTIVITY REPORTS

a. Financial reports

Kirkman discussed the monthly financial reports, land use permits, and sanitary permits reports.

b. Permits

Kirkman explained the list of issued land use and sanitary permits for the month of September.

c. Violations

The committee discussed the list of land use violations and septic violations. Corporation Counsel gave an update.

6:00 p.m. Recessed for the public hearing.

PUBLIC HEARING ITEMS

Item I: Owners/Applicants: Douglas J. & Sandra M. Linde **General legal description:** Lost Creek Road, #004-00471-0300 (±5.8 acres), Lot 1 Certified Survey Map 2057, Part of the NW¼ of Section 20, T16N, R13E, Town of Brooklyn **Request:** Rezone ±5.8 acres from R-3 Multiple Family Residence District to R-4 Rural Residential District

a. Public hearing

Sandra M. Linde, W6696 County Road C, Burnett, WI – Spoke in favor of the request.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Read the rezone criteria as presented in the staff report. The Town of Brooklyn approved the request.

c. Committee decision

Motion by Reabe/Boutwell, unanimously carried on roll call (4-eyes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

Item II: Owner/Applicant: Matt Boelter Farms, LLC – Chad Boelter **General legal description:** W1609 County Road X, #010-00443-0000 (±40 acres), Part of the SW¼ of Section 21, T14N, R13E, Town of Mackford **Request:** Rezone +3 acres from A-1 Farmland Preservation District to R-4 Rural Residential District. To be identified by certified survey map.

a. Public hearing

No one appeared.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Read through the rezone criteria. The Town of Mackford approved the request.

c. Committee decision

Motion by Boutwell/Reabe, unanimously carried on roll call (4-eyes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

Item III: Owner/Applicant: Barbara Meyer **Agent:** Kim Michaelson, Power of Attorney **General legal description:** W514 Town Line Road, Parcel #002-00683-0100 (±10 acres), Lot 1 Certified Survey Map 3257, Part of the SE¼ of Section 35, T17N R13E, ±10 acres, Town of Berlin. **Request:** Rezone from A-2 General Agriculture District to A-1 Farmland Preservation District (±3 acres) & R-4 Rural Residential District (±7 acres). To be identified by certified survey map.

a. Public hearing

Kim Michaelson, Power of Attorney representing Barbara Meyer, 6507 Renie Road, Belville, OH – Spoke in favor of the request.

Public hearing closed.

b. Committee discussion and deliberation

Kirkman – Read the rezone criteria as presented in the staff report. The Town of Berlin approved the request.

c. Committee decision

Motion by Boutwell/Reabe, unanimously carried on roll call (4-eyes, 0-nays), to approve the rezone request as presented and forward to the county board for final action.

6:24 p.m. The public hearing portion of the meeting was closed and the committee reconvened the business portion of the meeting.

Continued discussion on:

DEPARTMENT/COMMITTEE ACTIVITY

- a. Comprehensive Plan amendment update**
 - 1. Town of Berlin Farmland Preservation Plan map amendment**
 - 2. Town of Berlin zoning map amendment review**

Kirkman reported that the two aforementioned items are being prepared for public hearing on December 6th.

- b. Amendments to Chapter 350 of the zoning ordinance**

The committee finished reviewing the proposed ordinance amendments. Possible additional amendments will be discussed at the December 6th meeting.

FUTURE COMMITTEE ACTIVITIES

- a. Future agenda items**
- b. Next meeting date**
 - December 6, 2018
 - Business meeting – 5:15 p.m.
 - Public hearing – 6:00 p.m.

ADJOURN

6:50 p.m. Meeting adjourned.

RECORDED BY

Carole DeCramer
Committee Secretary

APPROVED ON:

December 6, 2018